GEORGIA STATE BOARD OF DISPENSING OPTICIANS Conference Call Board Meeting March 22, 2004

A conference call meeting of the Georgia State Board of Dispensing Opticians was held on Monday, March 22, 2004, at the Professional Licensing Boards Office in Macon, Georgia.

Members Present:

Others Present:

Glenn Morris, Chairman Diane Drake Joe Reed Steve Sanford Thomas Schulz Anita O. Martin, Executive Director Susan S. Hewett, Board Secretary Wylencia Monroe, Board Attorney

Chairman Morris established that a quorum was present, and the **meeting** that was scheduled to begin at 10:00 a.m. was **called to order** at 10:10 a.m.

Thomas Schulz provided clarification regarding the Opticians Association of Georgia spring meeting brochure that indicated that continuing education would be provided for attending the annual meeting. Mr. Schulz indicated that the intention was to offer one hour of continuing education for an open forum type educational activity to provide information regarding new legislation regarding the contact lens law, as well as any Georgia laws affecting opticians.

Ms. Drake made a motion, Mr. Sanford seconded and the Board voted to request that the Opticians Association of Georgia send an amended brochure to all recipients of the original brochure to correct any misunderstandings regarding the awarding of continuing education credits.

Ms. Martin also shared with the Board compliments regarding the exam process and Diane Drake's involvement with the process received from Inez Lockett in the Exam Section.

The next Board meeting is scheduled for May 5, 2004 at 10:00 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:34 a.m.

Minutes recorded by: Susan S. Hewett, Board Secretary

Minutes reviewed and edited by: Anita O. Martin, Executive Director